



# VON DER HEYDEN GROUP FINANCE plc

**Reference: VDHGF 60-2022**

## COMPANY ANNOUNCEMENT

The following is a Company Announcement by Von der Heyden Group Finance p.l.c. [C 77266] (the 'Company') of 14 East, Level 8, Sliema Road, Gzira, GZR 1639, Malta pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority [C.M.R 5.16.18]

### **QUOTE**

*It is being announced that the Company shall be holding its Annual General Meeting ('AGM') on the 17 May 2022 at 10:00 hours. The Annual General Meeting shall be carried out via conference call and the votes of the shareholders shall be cast electronically.*

*The following resolutions will be presented for the consideration of the shareholders at the Annual General Meeting:*

### **ORDINARY RESOLUTIONS – ORDINARY BUSINESS**

- 1. to adopt the recommendations of the Board of Directors and approve the audited financial statements of the Company for the period ending 31<sup>st</sup> December 2021 together with the directors' report and the auditors' report.*

*A copy of the audited financial statements of the Company for the period ending 31<sup>st</sup> December 2021 together with the directors' report and the auditors' report may be accessed electronically from [https://vonderheydengroup.com/wp-content/uploads/2022/04/VDHG\\_20211231\\_IND\\_AFR\\_391200IXSTHAHKXMJL91.xhtml](https://vonderheydengroup.com/wp-content/uploads/2022/04/VDHG_20211231_IND_AFR_391200IXSTHAHKXMJL91.xhtml) .*

- 2. To adopt the recommendation of the Board of Directors and declare that no dividend be distributed and paid to the members of the Company.*
- 3. to adopt the recommendations of the Board of Directors and reappoint Ernst & Young Malta Limited as auditors of the Company for a subsequent term and to authorise the board of directors to fix the remuneration of the auditors as they may deem fit and in the interest of the Company;*

### **ORDINARY RESOLUTIONS – SPECIAL BUSINESS**

- 4. to proceed to an election of directors in accordance with Article 11.C. of the Articles of Association of the Company.*
- 5. to increase the maximum aggregate emoluments of all the Company's Directors in accordance with Article 11.K of the Articles of Association to €102,000.*

### **UNQUOTE**

### **BY ORDER OF THE BOARD**

**Dr. Karen Coppini**  
Company Secretary

29 May 2022